



Indicators Progress Commission Meeting Notes

December 13, 2022

Meeting called to order at 12:02 pm:

Present IPC Members: Andrea Calderon, Jimmy Carleton, Jess DuVerneay, Elaine Hebard, Sarah Sampsel, and Shana Judge

City Staff: Justine Freeman, Nao Shibata, and Catrien de Boer

Approve Agenda at 12:03 pm:

The current agenda was reviewed. A motion to approve the agenda was made by Sarah Sampsel and seconded by Elaine Hebard.

Approve Minutes at 12:04 pm:

The minutes from the last meeting were reviewed. A motion to approve the minutes from the November meeting was made by Elaine Hebard and seconded by Shana Judge.

Review Goals Forum Report at 12:05 pm:

Justine Freeman led the commissioners through the next version of the Goals Forum Report that incorporated their edits from the previous draft. The IPC made additional minor changes to the report. All present members gave it final approval. All commissioners who were not present were previously given the opportunity to provide edits and were notified that a non-response to the draft and non-attendance at the meeting would be noted as their approval of the report.

Review Indicator Survey results at 1:00 pm:

Catrien de Boer led the group through the results of the survey for commissioners to select new indicators under each of the DCCs. The IPC plans to finalize the indicators at the January meeting to include in the forthcoming 2022 Albuquerque Progress Report.

Choose meeting schedule for 2023 at 1:15 pm:

All present members chose to hold their regular meetings the first Friday of the month during 2023.

Prepare for Officer Election at 1:20 pm:

Justine Freeman asked the IPC if they are interested in appointing officers such as a Chairperson for 2023. At the January 2023 meeting, the IPC will open the floor for nominations.

Review past indicator summary at 1:25 pm:

Nao Shibata provided an overview of Albuquerque's progress according to the previously used indicators.

Closing and next steps at 1:30 pm:

The commissioners discussed next steps including translating, designing and submitting the Goals Forums report to the Mayor and City Council, then closed the meeting.